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Staff Senate Meeting Minutes

Staff Senate

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2010-11-11

## Minutes Staff Senate Meeting, November 11, 2010

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes

November 11, 2010

POSC Auditorium

**Members present:** Jeremy Battjes, Denise Bignar, Paul Bixby, Angela Black, Kelly Carter, Jonnelle Colbert, Angela Davis, Cat Donnelly, Leanna Foshe, Tonya Foster, George Fowler, Lisa Frye, Andy Gilbride, Gerald Golden, Melynda Hart, Heather Jorgensen, Natalie Kramer, Jeremy McAtee, Debbie McLoud, Javene Mounce, Tyler Nix, Sarah O'Brien, Michele Payne, Chris Pohl, Valerie Robertson, Henry Rowe, Lisa Turner, Eric Vaught, Trish Watkins

**Members absent:** Donnie Blagg, April Martin, Eve Owens, Autumn Parker

**Guests present:** Emily Nevala, Gary Smith,

- I. The meeting was called to order by Chair, Angela Black at 9:35am.
- II. A motion was made, seconded, and approved adopt the agenda as presented.
- III. Presentation of Housing Resolution – Henry Rowe; Henry presented a resolution to the Housing Department.
- IV. Recognition of Employee of the Quarter – Kelly Carter; Kelly Carter recognized the Employee of the Quarter recipients.
- V. Associated Student Government Updates – Emily Nevala;
  1. Distinguish Lecture Series – Chris Garner the author of *The Pursuit of Happiness* will give a lecture on November 18<sup>th</sup> at 7:00pm in the Walton Arts Center.
  2. Sustainability Commission
    - a. BYOB Program (Bring Your Own Water Bottle) - The Commission had a construction made of water bottles and gave out over 3,000 water bottles.
    - b. Tailgate Program –During the football games students went around the football stadium to pick up empty plastic bottles for recycling.
    - c. The Commission is getting a grant to get a recycling center on campus.
    - d. There will be earth tubs on the farms. These tubs will be filled with compost food from the dining halls.
  3. Award System – ASG is coming up with a system to award students who are active on campus.
  4. The Development Commission is a new commission to see about getting student programs funded.
  5. Fresh Hogs will have a Hog-a-Rama program on February 18, 2011.
- VI. Transit and Parking – Gary Smith
  1. Lot 2 will close sometime in January 2011.

2. Pat Walker Health Center renovations will begin in January 2011. Resident Reserve parking will be closed during that time.
  3. During the summer, the Science Engineering Auditorium and the old Geology Building will be demolished.
  4. Football Operations building will be going through some renovations. When the renovations will start, is still being discussed.
- VII. Roll Call – Angela Black
- VIII. A motion was made, seconded, and approved to accept the meeting minutes with corrections. Correction are section VIII, letter a change “need” to “needs” and to take Heather Jorgensen’s name off of the not present list.
- IX. Committee Report
- a. Scholarship – Dr. Taylor has decided to give the \$4000 to the Staff Senate Endowment fund. There will be an executive meeting next month to move the money to the endowment fund.
- X. Old Business
- a. Discussion of Naming a Staff Senate Scholarship for Dr. Barbara Taylor. A motion was made, seconded, and approved to pursue changes to the bylaws to name the third Staff Senate scholarship in honor of Dr. Barbara Taylor.
- XI. New Business
- a. Bylaws changes to combine Safety standing committee with Transit and Parking standing committee – 1<sup>st</sup> reading
- XII. Announcements
- a. Debbie McCloud
    1. Thanked Staff Senate for participating in the 2010 Health and Benefit Fair.
  - b. Please make sure employees’ home addresses are correct in the system so that employees will receive their W-2’s next year.
  - c. Angela Black
    1. Board of Trustees meeting is tomorrow.
    2. December 1, 2010 is Faculty/Staff Appreciation Day in the Bookstore.
- XIII. Around the Senate
1. Michele Payne reported the crosswalk lights on Razorback and Meadow Street are out and it can be dangerous for pedestrians crossing the street.

Meeting adjourned at 10:58am

Respectfully Submitted,

Angela Davis

